

THE CITY OF SAN DIEGO

PARKING ADVISORY BOARD

Meeting Agenda - REVISED
Thursday, May 15, 2014 at 3:00 p.m.
Civic Center Plaza
1200 Third Avenue, 14th Floor Conference Room
San Diego, CA 92101

- 1. Call to Order
- **2. Approval of Minutes** March 20, 2014 and April 17, 2014

3. Non-Agenda Public Comment

Public comment may be made on any subject in the Board's area of responsibility. Time allotted to each speaker shall be determined by the Chair, however, comments are limited to no more than three (3) minutes total per subject regardless of the number of those wishing to speak. (Comments relating to items on today's agenda are to be taken at the time the item is heard.) Please direct requests to speak to the Chair <u>prior</u> to the start of the meeting. Pursuant to the Brown Act, no discussion or action, other than a referral, shall be taken by the Board on any issue brought forth under "Non-Agenda Public Comment."

4. Board Administrative Items

- a. Requests for Agenda Revisions (continuances, change in order, etc.)
- b. Conflict of Interest Declarations on Agenda Items
- c. Board Non-Agenda Comment
- **d.** City Staff Report (on items not on the agenda)
 - i. Angle Parking Update on Municipal Code changes
 - ii. Bike Sharing Program Update on status of program implementation
 - iii. Parklets/Bike Corrals Update on drafting of policy/procedures
 - iv. In-Sourcing Update on in-sourcing of parking projects

5. Car Sharing Program (Information Only)

Discussion on converting the City's pilot electric vehicle car sharing program into a permanent program City-wide through amendments to the City's Municipal Code. (Jacques Chirazi, Program Manager, Clean Tech)

6. In-lieu Parking Fees

Discussion of in-lieu parking fees concept and possible local applications. (Gary Smith, Chair)

7. Board Priority Items

Review and update the list including determining priorities and possibly deleting items and adding items. Discuss individual items as needed.

- a. Balboa Park Parking Impacts
- **b.** Parklets and Bike Corrals
- **c.** Oversize Vehicles
- **d.** Parking Permit Programs
- e. Valet Parking
- **f.** New Technology
- g. Additional Meters
- h. In-lieu fees/Parking Requirements/Transit Development Overlay Zones

8. Updates from Represented Constituencies – (Information Only)

- **a.** Downtown CPD (Andrew Phillips)
- **b.** Uptown CPD (Elizabeth Hannon)
- **c.** Mid-City CPD (Roger Lewis)
- **d.** Pacific Beach CPD (vacant)
- e. La Jolla CPD (Tom Brady)
- **f.** Old Town (Richard Stegner)
- g. CD1 (vacant)
- h. CD2 (Sarah Mattinson)
- i. CD3 (Ernestine Bonn)

- j. CD4 (vacant)
- k. CD5 (vacant)
- **l.** CD6 (Linda Stanley)
- m.CD7 (Jennifer Finnegan)
- **n.** CD8 (Elyse Lowe)
- o. Community Planning Committee (Jeff Barfield)
- **p.** BID Council (Benjamin Nicholls)
- **q.** At-large Representative (Gary Smith)

9. 2014 Meeting Schedule – Remaining Meetings

June 19 July 17 August 21 September 18 October 16 November 20 December 18

10. Adjournment - 4:30 p.m. *Unfinished business may be tabled and placed on the agenda of the following meeting.*

*The Board may take action on any item on the agenda unless it is noted as being an "Information Only" Item.

THIS INFORMATION IS AVAILABLE IN ALTERNATIVE FORMATS UPON REQUEST.

To request an alternative format, or to request a sign language or oral interpreter for the meeting, please contact the Meeting Coordinator in the Community and Economic Development Department at least five (5) working days before the meeting at (619) 236-6700 to ensure availability.

Assistive Listening Devices (ALDs) are available for the meeting upon request.